

02000018747

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
STONECLIFF HOLDINGS, LLC

Certificate of Status	0
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416, or 608.508, Florida Statutes, this statement of change is submitted for a limited liability company organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the company: Stonecliff Holdings, LLC
2. The principal office address: 8408 Temple Terrace Highway, Temple Terrace, FL 33637
3. Date of filing/registration: 07/24/2002 Document number: L02000018747
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned):

Andrew L. McIntosh

101 E. Kennedy Boulevard, Suite 2000, Tampa, Florida 33602

5. The name and street address of the new registered agent (if changed) and /or registered office (if changed):


501 E. Kennedy Boulevard, Suite 1700, Tampa, Florida 33602

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

The company has been notified in writing of the change.

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the company has been notified in writing of this change.


Signature of Registered Agent

January 20/10
Date

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